

Date: 25.03.2025

**BSE Limited,
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Mumbai-40001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400051
Symbol: DCMNVL**

Sub: Outcome of the Board Meeting and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 (“**SEBI Circular**”), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., 25th March 2025, have confirmed the appointment of Mr. Nitish Nautiyal as the Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 21st February, 2025.

Consequent to his appointment, in accordance with Regulation 30(5) of Listing Regulations and the company's Policy for Determining Materiality of Events, he will be jointly authorized with the Chief Financial Officer of the company, whose details as intimated earlier remain unchanged, to determine materiality of an event or information and is also authorized to make disclosures of such events or information to the Stock Exchanges under the Listing Regulations. The contact details of Mr. Nitish Nautiyal are as follows:

Name	Nitish Nautiyal
Designation	Company Secretary & Compliance Officer
Address	407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008
Email	nitish.n@dcmtech.com
Contact No.	9650804746

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the enclosed **Annexure A.**

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 03:00 P.M.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully,

For DCM Nouvelle Limited

SANDEEP KUMAR JAIN
Chief Financial Officer
ICAI Membership No: 078691

Annexure A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name of KMP	Nitish Nautiyal
Reason for change viz. appointment, re-appointment, resignation, removal, death, cessation or otherwise	Appointment
Date of appointment & term of appointment	21 st February, 2025
Brief Profile	Mr. Nitish Nautiyal is a qualified Company Secretary and an Associate Member (A50401) of the Institute of Company Secretaries of India (ICSI), He has done his graduation in Commerce from Delhi University. He has a working experience of about 8 years in the field of secretarial and legal areas.
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable